Lake Committee Minutes June 7, 2021

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, Tom Tucek, Lance Collison, Scott Chambers, Dan Stacks, David Sinclair, Kelly Bride

Meeting called to order at 7:02pm CDT

Tom motions to approve the May minutes, Scott seconded, the vote is unanimous

## Open Forum

- Jean and Jeff Ranville
  - Discuss and get background on the boat slip waiting list
  - o Gathering ideas to present in an effort to increase turn-around
  - o Information gathering at this point in time

## **Old Business**

- Update on Work Session
  - o Siltation committee made a good presentation
  - o Cannot spray for dandelions
  - o Lake is high in nutrients
- Boating Safety Articles
  - o San could not get them sent but will be sending them as soon as technical glitches are mitigated
- Boat Approval Process/Training
  - Social media is a possible medium
    - Can be anonymous
    - Send to Meghan and the office
    - Handled within the committee via email
- Swim dock/area rules
  - Approved last meeting
  - o To be removed from the agenda
- Roll Over of funds
  - o Funds remain from 2020 budget
  - o Ideas to be gathered

## **New Business**

- Dock specifications update
  - o Williams was to email Tim but he as not yet received them
  - o No action at this time
- Presentation to the Board or work session
  - 10 minute limit at board meetings
  - o Can be scheduled for work session
  - o Dan prefers work session for time and additional dialogue

## Round Table

- Tom
  - o Boat speeding after hours and no lake patrol on duty
  - o Would be good to have a contact to report this to for action

Tom motions to adjourn, Scott seconded

Meeting is adjourned at 8:21 pm CDT